THE STATE OF TEXAS CITY OF NOLANVILLE

NOTICE IS HEREBY GIVEN: the City Council of the City of Nolanville, Texas will convene in a **Special Call Meeting** in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

6:00 P.M. ON MONDAY, November 17, 2014

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

- 1. INVOCATION:
- 2. PLEDGE TO THE FLAGS:
- 3. <u>VISITORS/CITIZENS FORUM:</u> At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minute purpose.

4. <u>NEW BUSINESS AND ACTION ITEMS:</u>

A. Discussion and possible action to approve RESOLUTION NO. 2014-11-04 #007:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 4, 2014 BY CERTIFYING THE SPECIAL ELECTION, FOR THE PURPOSE OF CONSIDERING THIRTEEN (13) PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF NOLANVILLE,; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

- **B.** Presentation of Nolanville City Council Service Appreciation plaque to be awarded to Former Mayor Christina Rosenthal.
- C. Presentation of Certificate of Election to candidates certified unopposed on August 28, 2014, Dennis Biggs as Mayor and David Escobar, Councilmember Seat #1.

(City Secretary will administer the Oath of Office to the unopposed candidates and the officials will take their seat on the daises).

5. ADJOURNMENT:

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The City of Nolanville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.

Agenda Posted On Friday, November 14, 2014, on or before 5:00 pm.

Posted by:

Crystal Briggs, City Secretary